GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:6051
ANSWERED ON:27.04.2001
COMPLAINT AGAINST CRICKETERS FILM PERSONALITIES FOR ECONOMIC OFFENCES
RAM PRASAD SINGH

Will the Minister of FINANCE be pleased to state:

(a) the name of the cine artists and cricketers against whom complaints regarding economic offences such as violations of income tax, FERA etc. have been received during the last three years;

(b) the total amount including penalty outstanding against them, individual-wise; and

(c) the steps taken to recover them?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (GINGEE N. RAMACHANDRAN)

(a) & (b): The details of cine artists against whom income tax of more than Rs. 10.00 lakh is outstanding as on 31.12.2000 is given in Annexure I. The names of cricketers in respect of whom search actions were carried out for alleged income-tax violation are given in Annexure II. The names of cine artists and cricketers against whom cases have been taken up the alleged FERA violation, are given in Annexure III.

(c): Recovery of tax arrears is a continuous process, and includes charging of interest, levy of penalty, attachment of bank accounts, and attachment and sale of movable and immovable properties. Periodical reviews and monitoring of cases involving high demands are made by higher authorities on a continuous basis, and necessary instructions are issued from time to time for effecting the recovery the recovery of taxes.

ANNEXURE-I

LIST OF FILM PERSONALITIES INDL. ONLY (Rs. in lakh)

		Outstanding Demand as on 31.12.2000
1	Basant Kumar Patil	307.12
2	Dev Verma Alias (Smt.) Moon Moon sen (Smt.)	11.31
3	A. Kothandaramiah	21.36
4	A.M. Ratnam	31.34
5	A Ramki	11.90
6	A.S.Ibrahim Rowther	13.28
7	A. Sreedevi (Smt.)	49.71
8	A Vijaykanth	25.42
9	Arjun	18.28
10	B.S.Ranga	60.38
11	F.J. Irani	26.76
12	G. Gopal Rao	46.06
13	G. Hanumantha Rao	27.80
14	G. Subramanim @ Maniratham	42.23
15	G. Venkateswaran	42.63
16	K. Balaji	22.63
17	K. Balasubramanian	26.80
18	K. Goundamani	16.29
19	Khushboo @ Nakhath Khan (Ms.)	32.79
20	Muirali Vittal (WT)	19.13
21	Muralikanthan	24.33
22	Nagoor Babu	12.42
23	P. Loganthan Vittal (WT)	19.28
24	P.P. Kanniah	22.75
25	P.P. Kanniah (WT)	24.92
26	P. Soundrya (Ms)	14.93
27	P. Guru Vittal (WT)	15.53
28	P. Mohan Vittal(WT)	19.28
29	Pyramid Films International	73.29
30	R.B. Chowdhury	23.75

31	R. Jayapradha (WT)	43.72
32	R. Raj Babu	13.84
33	R. Sarath Kumar	36.89
34	R. Vijayachandran	33.29
35	S. Gopal Reddy	55.78
36	S. Kamal Hassan	11.89
37	S. Prabhudeva	16.27
38	S. Priadarshan	14.41
39	S. T. Selvam	10.43
40	S. Vijayashanthi (Smt.)	26.93
41	V. Adinarayana Reddy	16.86
42	V.C. Ganesan	38.61
43	V. Doraiswamy Raju	43.20
44	Francis Joseph	53.59
45	P.D. Abraham Alias	63.82
46	Gulshan Kumar	11.24
47	Krishan Kumar	29.69
48	Amitabh Bachchan	1267.16
49	Jaya Bachchan(Smt.)	243.52
50	Ashok Ghai	19.34
51	Mahesh Bhatt	23.90
52	Mukesh Bhatt	103.15
53	Nandkumar Tolani	31.11
54	Prema V. Shetty(Smt.)	21.11
55	Shahrukh Khan	271.36
56	Subhash Ghai	78.41
57	Veeru Devgun	19.97
58	Verappa Shetty	22.68
59	P Ramgopal Verma	35.94
60	Abbu Malik	41.40
61	Ajay Singh Deol	29.41
62	Akbar Ali Khan	22.05
63	Amit Kumar Ganguly	10.45
64	Anand N. Hinduja	14.46
65	Barkha Roy	11.08
66	Danny S. Desai	12.61
67	Dharmanand J. Joshi	13.78
68	Farooq Ahmed A. Farooqui	13.88
69	Gautam Berry	29.91
70	Gulab M Gulbani	43.07
71	Kanubhai Chaubhan	10.41
72	Kishore Kumar Ganguli	31.68
73	L.R. Mirchandani	13.83
74	M.C. Bokadia	76.13
75	Mukesh Duggal	20.92
76	Nandini J. Rawat	12.85
77	Naresh Chandra Verma (WT)	24.27
78	O.P. Ralhan	101.34
79	Pahlaj Nihalani	13.80
80	Paran Sikand	34.08
81	Prakash Mehra	12.47
82	Promod Chakravorty	47.86
83	Rajan R. Sippy	51.14
84	Rajesh Khanna	41.45
85	Ramanand Sagar	17.52
86	Ranbir Raj Kapoor	37.63
87	Ranjit Bedi	24.96
88	Romesh Sharma	15.60
89	Satram Rohra	40.09
90	Sawan Kumar Tak	32.73
91	Shekhar Suman	53.98
92	Sunil Darshan	12.80
93	Suyash (Chunky) Panday	88.02
94	Yash Raj Chopra	102.14

ANNEXURE -II

Name of the Cricketers	Status
1 Md. Azaruddin	Assessment is to be completed.
2 Kapil Dev	do
3 Ajay Jadeja	do
4 Manoj Prabhakar	do
5 Ajay Sharma	do
6 Nikil Chopra	do

7 Navjot Singh Sidhu do

ANNEXURE -III

	Name of the cine artist/ cricketers	Status
1	Sunil Gavaskar	Investigation is to be completed
2	Amrish Puri	do
3	Kapil Dev	do
4	Dilip Sardesai	Penalty of Rs. 8 crore outstanding
5	Navjot Sidhu	Investigation is to be completed
6	Krishan Kumar	do
7	Manoj Prabhakar	do